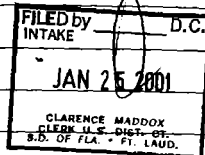


U.S. MAGISTRATE JUDGE BARRY S. SELTZER - FORT LAUDERDALE

DEFT: Ramon Villares (no deft needed) CASE NO: 00-6360-CR-Dimitrouleas
 AUSA: Don Chase / Bruce Brown ATTN: Rene Palomino
 AGENT: _____ VIOL: present
 PROCEEDING: Status Conference BOND REC: _____
 BOND HEARING HELD - yes/no COUNSEL APPOINTED: _____
 BOND SET @ _____
 CO-SIGNATURES: _____
 SPECIAL CONDITIONS: _____



- 1) Do not violate any law.
- 2) Appear in court as directed.
- 3) Surrender and/or do not obtain passports/travel documents.
- 4) Rpt to PIS as directed /or _____ x's a week/month by phone; _____ x's a week/month in person.
- 5) Random urine testing by Pretrial Services. _____ treatment as deemed necessary.
- 6) Maintain or seek full-time employment.
- 7) Maintain or begin an educational program.
- 8) No contact with victims/witnesses.
- 9) No firearms.
- 10) Curfew: _____
- 11) Travel extended to: _____
- 12) _____ Halfway House
_____ Electronic Monitoring

Discovery out

5 days to try

not to cont pending

*27 audio tapes
need to be
transcribed
& there are video tapes
32*

A - has not need discovery

NEXT COURT APPEARANCE: _____ DATE: _____ TIME: _____ JUDGE: _____
 INQUIRY RE COUNSEL: _____
 PTO/BOND HEARING: _____
 PRELIM/ARRAIGN. OR REMOVAL: _____
 STATUS CONFERENCE: _____

DATE: 1-25-01TIME: 11:00amTAPE # 01-003 PG # 1

12:10pm

2839-3086

[Signature]